



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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RCA

Agenda Item No. 6(A)

TO: Honorable Chairman Javier D. Souto
and Members of the Recreation and
Cultural Affairs Committee

DATE: April 9, 2007

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes are submitted for approval by the Recreation and Cultural Affairs Committee:

➤ March 12, 2007

KS:jt
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Recreation & Cultural Affairs Committee

Javier D. Souto (10) Chair; Dennis C. Moss (9) Vice Chair; Commissioners Audrey M. Edmonson (3), Barbara J. Jordan (1), Katy Sorenson (8), and Dorrin D. Rolle (2)

Monday, March 12, 2007

2:00 PM

COMMISSION CHAMBERS

Members Present: Audrey M. Edmonson, Barbara J. Jordan, Dorrin Rolle, Katy Sorenson, Javier D. Souto.

Members Absent: Dennis C. Moss.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *In addition to the Committee members, there being also present the following staff members: Assistant County Manager Alex Munoz; Assistant County Attorney Wilfredo Ferrer; Deputy Clerks Doris Dickens and Zorana Gainer.*

1D DISCUSSION MATTERS

Report: *Ms. Shelly Spivack, Chair, Coconut Grove Playhouse, gave a brief report on the financial status of the Playhouse. Ms. Spivack noted consultants were hired in September 2006, who reviewed and evaluated the Playhouse's finances. Ms. Spivack stated as a result of the partnership between the Department of Cultural Affairs and the Playhouse, ticket vouchers were provided to subscribers to attend performances at other theaters. The voucher program was designed as a thank you to the theater going community for their support said Ms. Spivack. In conjunction with the Department of Cultural Affairs and the consultants had been meeting with various constituencies associated with the theater to determine what the public feeling was about regional theater and the Playhouse, the feeling was that the regional theater in South Florida should definitely continue. As part of the agreement with off-street parking, they patrol the peripheral of the building and the parking lot, and she anticipated that new lighting was installed last week, and there was consideration of repairing some of the pot-holes, some graffiti had been removed from the building, and winds storm insurance for the building had been secured. Ms. Spivack stated staff had developed a process to pay the interest on the loan and had made the first payment. In closing Ms. Spivack expressed appreciation to Committee members and the Cultural Affairs department for their support.*

Mr. Michael Spring, Director, Cultural Affairs Department, expounded on Ms. Spivack's comments and stated the County Manager met with representatives of the Board of the Playhouse within 24 hours of the crisis, and that the Mayor and members of the Commission provided critically needed funding support to help with the recovery plan for the Playhouse. Mr. Spring gave a brief overview of the recovery plan; he noted there was a short term plan and a long term solution. Currently two major directions were being pursued and he was hopeful that he could come back within the next month with the specifics on each of the directions: 1) Constitute a group of community leaders that would form the core of the new Board of Directors for the Playhouse; people that passionately believe in the concept of great regional theater for Miami, and who were willing

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to devote time, energy and money to accomplish this; 2) develop a strategic partnership with another organization that has the resources and shared the vision for regional theater. Mr. Spring noted a precedent had been established in this community for major universities to undertake cultural organizations that have formally been in trouble. He noted he was confident that within the next 30 days he would be able to provide more specifics on the direction to be taken in each case.

In response to Commissioner Sorenson's question regarding when the first play would be produced, Mr. Spring noted they were approaching the end of the season and he did not anticipate that any productions would occur this season.

Mr. Spring noted the challenges facing the Playhouse were to address outstanding debt. He said opportunities for loan forgiveness did exist, but none of the creditors were willing to consider any leniency regarding the debt without this bold new vision for the Playhouse, which he felt made sense. He noted staff was working diligently to convince creditors that this would be a good investment. Mr. Spring said he was hopeful that this new group of people would be in place for the Playhouse by the end of the summer.

~Building Parks in Populated Areas~

Mr. Kenneth Newman, 1030 SW 1st avenue, provided a report on building parks in populated areas. He stated park shortages existed in areas with increasing population growth and that additional land could be purchased if new funds were appropriated for park land. He mentioned several locations including 1) 15 acres east of the Palmetto Expressway, South of the Dolphin Expressway and West of Milam Dairy Road; 2) 16 acres on the South side of Sunset Drive approximately 72nd Court; 3) South side of Coral Way a few blocks East of Brothers to the Rescue Park; 4) Madison Middle School site located within District 2; and 5) the unincorporated area located east of I-95, north of the City of Miami. Mr. Newman noted he was also concerned regarding Miami-Dade County working with the City of Miami on Virginia Key, he was hopeful that plan would come to fruition soon and that enough money would be available so that the county could be involved in the expansion of athletic fields on Virginia Key. Mr. Newman said he was hopeful that the locations previously mentioned would be considered as future park

lands if money was available.

Commissioner Rolle questioned whether any projects were slated for the Madison area. He asked Park and Recreation Department Director, Vivian Donnell Rodriguez, for an update regarding available park land within the Madison area of District 2.

Chairman Souto noted all commissioners supported the development of park lands as proposed by Mr. Newman.

1D1

070404 Report

DISCUSSION RE: CREATING A PROGRAM OF ADVERTISING CULTURAL ACTIVITIES AT PARKS IN THE CEMUSA SHELTERS: ALSO PROMOTE CULTURAL EVENTS WITH POSTERS TO THE TRAFFIC LIGHTS METAL

Presented

Report: Assistant County Attorney Wilfredo Ferrer read the foregoing discussion item into the record.

Chairman Souto expressed concern regarding promoting Music, Theater, Arts and Culture throughout the community. He noted he supported advertising cultural events on bus shelters. He further suggested placing advertisements/posters on the metal boxes that houses traffic signal controls.

1D2

070405 Report

DISCUSSION RE: DONATING BOOKS TO THE LIBRARY OF OUR SISTER CITY IN PERU (PUCALLPA), ON THE VISIT OF THE VICE-PRESIDENT OF PERU

Presented

Report: Chairman Souto said the Vice-President of Peru visited Miami-Dade County last week, and subsequently an agreement was signed between Peru, the Port of Miami and other Ports. He asked Mr. Santiago to do whatever possible to provide books to Peru and other South American countries.

1D3

070406 Report

DISCUSSION RE: CULTURAL INTERCHANGES WITH
THE MUSEUMS AND LIBRARIES OF OUR SISTER
CITIES IN THE HEMISPHERE

Presented

Report: *See Agenda Item 1D4.*

1D4

070407 Report

DISCUSSION RE: CREATING A CULTURAL
INTERCHANGE PROGRAM WITH CITY OF MEDELLIN,
COLOMBIA, BOTERO MUSEUM, PEDRO NEL GOMEZ
MUSEUM ETC...

Presented

Report: *Assistant County Attorney Wilfredo Ferrer read
the foregoing discussion item into the record.*

*Mr. Raymond Santiago, Director, Miami-Dade
Libraries, stated upon his trip to Medellin,
Colombia he noted their library system had
expanded enormously and they were seeking
technical support. He stated he was excited about
Medellin's partnership with the County, which
would involve an annual Story Telling Festival.
He noted the partnerships were a continuation of
efforts among several countries; including Brazil,
West Africa, Ireland, and France. He further
noted the international partnership efforts would
continue, as well as donating books through the
Sister Cities program.*

1E**PUBLIC HEARING**

1E1

070452 Ordinance**Sen. Javier D. Souto**

ORDINANCE PERTAINING TO CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "PARK AND RECREATION DEPARTMENT RULES AND REGULATIONS"; DELETING SECTION 26-33; CREATING ARTICLE III TO REQUIRE CRIMINAL BACKGROUND CHECKS FOR ALL PERSONS WORKING OR VOLUNTEERING ON COUNTY PARK PROPERTY; REQUIRING CONFIRMATION THAT AN EMPLOYEE OR VOLUNTEER IS NOT LISTED ON THE NATIONAL SEX OFFENDER PUBLIC WEBSITE; PROHIBITING SEXUAL OFFENDERS, SEXUAL PREDATORS, CERTAIN VIOLENT FELONS, CERTAIN NARCOTICS TRAFFICKERS, AND NON-LEGAL IMMIGRANTS FROM WORKING OR VOLUNTEERING ON PARK PROPERTY BELONGING TO MIAMI-DADE COUNTY; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to next committee meeting**Mover: Souto**Second: Rolle**Vote: 5-0**Absent: Moss*

1E1 SUPP.

070759 Report

FISCAL IMPACT STATEMENT TO ORDINANCE PERTAINING TO CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "PARK AND RECREATION DEPARTMENT RULES AND REGULATIONS"; DELETING SECTION 26-33; CREATING ARTICLE III TO REQUIRE CRIMINAL BACKGROUND CHECKS FOR ALL PERSONS WORKING OR VOLUNTEERING ON COUNTY PARK PROPERTY; REQUIRING CONFIRMATION THAT AN EMPLOYEE OR VOLUNTEER IS NOT LISTED ON THE NATIONAL SEX OFFENDER PUBLIC WEBSITE; PROHIBITING SEXUAL OFFENDERS, SEXUAL PREDATORS, CERTAIN VIOLENT FELONS, CERTAIN NARCOTICS TRAFFICKERS, AND NON-LEGAL IMMIGRANTS FROM WORKING OR VOLUNTEERING ON PARK PROPERTY BELONGING TO MIAMI-DADE COUNTY; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY

*Deferred to next committee meeting**Mover: Souto**Second: Rolle**Vote: 5-0**Absent: Moss***2 COUNTY COMMISSION**

Recreation & Cultural Affairs Committee

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2A

070598 Resolution

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 10, 2007 JUVENILE DIABETES RESEARCH FOUNDATION WALK-A-THON SPONSORED BY THE JUVENILE DIABETES RESEARCH FOUNDATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$18,450.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconded: Edmonson

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

There being no comments or discussion the Committee proceeded to vote on the foregoing proposed resolution.

2B

070581 Resolution

Jose "Pepe" Diaz

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 24, 2007 SUMMER GAMES COMPETITION SPONSORED BY THE SPECIAL OLYMPICS MIAMI-DADE COUNTY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$1,226.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconded: Edmonson

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

There being no comments or discussion the Committee proceeded to vote on the foregoing proposed resolution.

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2C

070595 Resolution

Carlos A. Gimenez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 10, 2007 ST. PATRICK'S DAY FESTIVAL- 29TH ANNUAL EVENT SPONSORED BY THE ST. PATRICK'S DAY COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,166.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Second: Edmonson

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

There being no comments or discussion the Committee proceeded to vote on the foregoing proposed resolution.

2D

070584 Resolution

Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MARCH 15, 2007 HIGHLAND OAKS MIDDLE SCHOOL "FIELD DAY" EVENT SPONSORED BY THE HIGHLAND OAKS MIDDLE SCHOOL PARENT-TEACHER ASSOCIATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$966.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Second: Edmonson

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

There being no comments or discussion the Committee proceeded to vote on the foregoing proposed resolution.

2E

070339 Resolution

Dorrin Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE OCTOBER 31, 2006 COMMUNITY AWARENESS CELEBRATION SPONSORED BY THE WESTVIEW COMMUNITY MULTI-SERVICES CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$806.00 TO BE FUNDED FROM THE DISTRICT 2 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Edmonson

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

There being no comments or discussion the Committee proceeded to vote on the foregoing proposed resolution.

2F

070597 Resolution

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JULY 5-8, 2006 MISS FLORIDA PAGEANT SPONSORED BY THE MISS FLORIDA SCHOLARSHIP PAGEANT ORGANIZATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$10,359.60 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Edmonson

Vote: 4-1

No: Sorenson

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

Commissioner Sorenson noted she did not support this proposed resolution. She expressed her concern regarding the use public funding for beauty pageants, and noted women should be judged by the content of their character.

There being no further comments or discussion the Committee proceeded to vote on the foregoing proposed resolution.

3 DEPARTMENTS

3A

070574 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT 17601 N.W. 78 AVENUE, SUITES 104, 105 AND 106, WITH ADELL INVESTMENTS, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY MIAMI-DADE PUBLIC LIBRARY SYSTEM FOR ITS PALM SPRINGS NORTH BRANCH LIBRARY; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Sorenson

Seconder: Rolle

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

Chairman Souto requested that staff prepare the appropriate memorandum requesting that Chairman Barreiro waive the Committee rules and procedures and allow the foregoing resolution to be forwarded to the March 20th BCC meeting for consideration.

There being no further comments or discussion the Committee proceeded to vote on the foregoing proposed resolution.

3B

070534 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR UP TO \$200,000 IN GRANT FUNDS FROM THE FLORIDA FISH AND WILDLIFE COMMISSION, FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE EXPANSION OF DOCKAGE AT HAULOVER MARINA AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND FOR THE COUNTY MAYOR OR HIS DESIGEE TO EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED (Park & Recreation Department)

Withdrawn

Report: *The foregoing proposed resolution was withdrawn as requested by the County Manager.*

3C

070592 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND FORBES ARCHITECTS,
TO PROVIDE DESIGN AND CONSTRUCTION
ADMINISTRATION SERVICES FOR TREE ISLAND
PARK IMPROVEMENTS, CONTRACT NO. A05-PARK-04
GOB 43-70153 (Park & Recreation Department)

Amended

Report: See Agenda Item 3C; Legislative File No. 070981.

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3C Amended

070981 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FORBES ARCHITECTS, TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR TREE ISLAND PARK IMPROVEMENTS, CONTRACT NO. A05-PARK-04 GOB 43-70153 (SEE ORIGINAL ITEM UNDER FILE NO. 070592) (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Souto

Seconded: Rolle

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

Ms. Vivian Donnell Rodriguez, Director, Park and Recreation Department, noted the address of the subject property should be corrected to read: "the project location is between 10th street and 22nd street in between 147th and 149th avenue, and that the amount including contingency should be corrected to reflect: "\$466,785".

Commissioner Jordan noted this resolution did not include any CSBE goals in 2005, and the committee asked that the goals be reduced from 15% to no measure. She questioned if staff had revisited this contract to determine if it was possible to incorporate CSBE goals.

Ms. Donnell Rodriguez noted this contract was reviewed on March 21, 2006.

Commissioner Jordan asked Ms. Donnell Rodriguez to provide a report on efforts undertaken by the Department of Business Development to increase the availability of CSBE participation in this contract.

There being no further comments or discussion the Committee proceeded to vote on the foregoing proposed resolution be forwarded with Committee amendment(s) as requested by Ms. Rodriguez.

3D

070594 Resolution

RESOLUTION AUTHORIZING AWARD OF PROFESSIONAL SERVICES AGREEMENTS WITH MIAMI-DADE COUNTY AND KIMLEY-HORN & ASSOCIATES, INC., MARLIN ENGINEERING, INC., AND URS CORPORATION SOUTHERN, TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR PARK AND RECREATION DEPARTMENT TRAIL IMPROVEMENTS, CONTRACT NO. E05-PARK-01 (Park & Recreation Department)

Amended (pending receipt of Leg. File No. from CM)

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

Ms. Vivian Donnell Rodriguez, Director, Park and Recreation Department, noted this proposed resolution should be amended to correctly reflect the contingency amount as "\$1,423,400".

There being no further comments or discussion the Committee proceeded to vote on the foregoing proposed resolution be forwarded with Committee amendment(s) as requested by Ms. Rodriguez.

It was moved by Commissioner Edmonson that the foregoing proposed resolution be adopted as amended. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Moss was absent).

3E

070599 Resolution

RESOLUTION AUTHORIZING AWARD OF PROFESSIONAL SERVICES AGREEMENTS WITH MIAMI-DADE COUNTY AND FORBES ARCHITECTS AND CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A. TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR PARK AND RECREATION DEPARTMENT AQUATIC FACILITIES DEVELOPMENT AND RENOVATION, CONTRACT NO. A05-PARK-07 GOB 101,110,108,109-70045,70125,70123,70124 (Park & Recreation Department)

Amended (pending receipt of Leg. File No. from CM)

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

Ms. Vivian Donnell Rodriguez, Director, Park and Recreation Department, noted this proposed resolution should be amended to correctly reflect the contingency amount as "\$1,654,400".

There being no further comments or discussion the Committee proceeded to vote on the foregoing proposed resolution be forwarded with Committee amendment(s) as requested by Ms. Rodriguez.

It was moved by Commissioner Sorenson that the foregoing proposed resolution be adopted as amended. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Moss was absent).

3F

070602 Resolution

RESOLUTION AUTHORIZING EXECUTION OF EASEMENT TO THE CITY OF NORTH MIAMI BEACH FOR THE INSTALLATION AND MAINTENANCE OF WATER FACILITIES WITHIN THE DOLPHIN CENTER SPECIAL TAXING DISTRICT AND AUTHORIZING THE MAYOR TO TAKE SUBSEQUENT ACTION (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

There being no comments or discussion the Committee proceeded to vote on the foregoing proposed resolution.

3G

070633 Resolution

RESOLUTION AUTHORIZING A REQUEST TO INITIATE AND ADVERTISE FOR CONSULTANT SELECTION FOR TWO (2) CONSULTANTS FOR MIAMI METROZOO IMPROVEMENTS, CONTRACT NO. A06-PARK-01 GOB; AND AUTHORIZES THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Park & Recreation Department)

Amended

Report: *See Agenda Item 3G Amended Legislative File No. 070899.*

3G Amended

070899 Resolution

RESOLUTION AUTHORIZING A REQUEST TO INITIATE AND ADVERTISE FOR CONSULTANT SELECTION FOR TWO (2) CONSULTANTS FOR MIAMI METROZOO IMPROVEMENTS, CONTRACT NO. A06-PARK-01 GOB; AND AUTHORIZES THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 070633] (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sorenson

Seconder: Rolle

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

Commissioner Sorenson asked Assistant County Manager Alex Munoz to identify a funding source(s) to construct a combination park/library facility on the subject property, including a land swap and other alternative funding.

Ms. Vivian Donnell Rodriguez, Director, Park and Recreation Department, noted this proposed resolution should be amended to correctly reflect the contingency amount as "555,150" on each contract.

There being no further comments or discussion the Committee proceeded to vote on the foregoing proposed resolution be forwarded with Committee amendment(s) as requested by Ms. Rodriguez.

3H

070709 Resolution

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 TO THE CONTRACT WITH ABC CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE NEW INTERNATIONAL MALL BRANCH LIBRARY; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Amended (pending receipt of Leg. File No. from CM)

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

Ms. Wendy Norris, Director, General Services Administration, noted the format for change orders had changed and the Department was asking that this resolution be amended to reflect the proper format.

There being no further comments or discussion the Committee proceeded to vote on the foregoing proposed resolution be forwarded with Committee amendment(s) as requested by Ms. Norris.

It was moved by Commissioner Rolle to amend the foregoing proposed resolution. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Moss was absent).

4 COUNTY MANAGER

4A

070504 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION ADVALOREM TAX EXEMPTION FOR THE REHABILITATION TO THE CADILLAC HOTEL, 3925 COLLINS AVENUE, MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.*

There being no comments or discussion the Committee proceeded to vote on the foregoing proposed resolution.

4B

070505 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 925 CASTLE PLAZA, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 5-0
Absent: Moss

Report: Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.

There being no comments or discussion the Committee proceeded to vote on the foregoing proposed resolution.

4C

070506 Resolution

RESOLUTION AUTHORIZING HISTORIC PRESERVATION AD VALOREM TAX EXEMPTION FOR THE REHABILITATION TO 516 CALIGULA AVENUE, CORAL GABLES, FLORIDA PURSUANT TO SECTION 196.1997, AND 196.1998 FLORIDA STATUTE AND SECTION 16A-18, MIAMI-DADE COUNTY CODE (County Manager)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 5-0
Absent: Moss

Report: Assistant County Attorney Wilfredo Ferrer read the foregoing proposed resolution into the record.

There being no comments or discussion the Committee proceeded to vote on the foregoing proposed resolution.

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

070721 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
RECREATION AND CULTURAL AFFAIRS COMMITTEE
MEETING(S): FEBRUARY 12, 2007 (Clerk of the Board)

Approved
Mover: Sorenson
Second: Rolle
Vote: 5-0
Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing report into the record.*

There being no comments or discussion the Committee proceeded to vote on the foregoing report.

7 REPORTS

7A

070510 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2007 -
PARK AND RECREATION CITIZENS ADVISORY
COMMITTEE (PRCAC)

Report Received
Mover: Sorenson
Second: Edmonson
Vote: 5-0
Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed report into the record.*

There being no comments or discussion the Committee proceeded to vote on the foregoing proposed report.

7B

070511 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2007 -
KENDALE LAKES LANDSCAPE & MAINTENANCE
SPECIAL TAXING DISTRICT ADVISORY BOARD

Report Received
Mover: Sorenson
Second: Edmonson
Vote: 5-0
Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read the foregoing proposed report into the record.*

There being no comments or discussion the Committee proceeded to vote on the foregoing proposed report.

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7C

070513 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2007 -
SAFE NEIGHBORHOOD PARKS CITIZENS'
OVERSIGHT COMMITTEE

Report Received

Mover: Sorenson

Seconder: Edmonson

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read
the foregoing proposed report into the record.*

*There being no comments or discussion the
Committee proceeded to vote on the foregoing
proposed report.*

7D

070635 Report

REPORT ON UPCOMING SPECIAL EVENTS, OPENING
AND GROUNDBREAKING CEREMONIES (County
Manager)

Report Received

Mover: Sorenson

Seconder: Edmonson

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read
the foregoing proposed report into the record.*

*There being no comments or discussion the
Committee proceeded to vote on the foregoing
proposed report.*

7E

070659 Report

FY 2007-08 DEPARTMENTAL BUDGET
PRESENTATIONS (County Manager)

Report Received

Mover: Rolle

Seconder: Edmonson

Vote: 5-0

Absent: Moss

Report: *Assistant County Attorney Wilfredo Ferrer read
the foregoing proposed report into the record.*

*There being no comments or discussion the
Committee proceeded to vote on the foregoing
proposed report.*

8 ADJOURNMENT